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## **ILHIE Governance & Nominating Committee Agenda**

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**June 1, 2012**

**2:00pm – 3:00pm**

100 W Randolph

Suite 2-201

Chicago, IL 60601

Conference Line 888.494.4032, PC 1292376808

- Welcome & Introductions
- Approval of Minutes
- Illinois's Comments on NWHIN Governance Request for Information
- Officers Election
- IGA Renewal
- Next steps / Wrap-Up
- Public Comment
- Adjournment

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.